



DISCLOSURE 8 – ENTITY: LITIGATION HISTORY

Refer to the Application Instruction Booklet for instructions on how to complete this form at: www.michigan.gov/mmfl

Entity Name _____

Use related addendum if additional pages are necessary.

Include the following documents with this disclosure:

- ☐ Business Litigation Documents

(1) Is the entity currently a party to any civil lawsuits involving its business practice?

- ☐ Yes ☐ No

(2) Has the entity been a party to any other litigation during the past **seven years**?

- ☐ Yes ☐ No

(3) In the previous **seven years**, has internal misconduct within the entity been alleged?

- ☐ Yes ☐ No

(4) In the previous **seven years**, has an ultimate decision been issued adverse to the entity or any of its officers, executives, or managers that would have or could have a current or future effect in the entity?

- ☐ Yes ☐ No

(5) In the previous **seven years**, has an ultimate decision been issued adverse to the entity or any of its officers, executives, or managers that could reasonably be expected to reflect upon the current or future financial responsibility or ability of the entity or the character, reputation, or integrity of the entity or any of its officers, executives or managers (whichever is applicable)?

- ☐ Yes ☐ No

(6) Please provide the following for all litigation related to the entity's business practices or allegations of internal misconduct, pending or concluded, for the past **seven years**.

Docket/Case No.	Court Name	Court Location
Case Caption	Date of Filing	Cause of Action
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